

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,	:	
Plaintiff,	:	Case No.: 3:11CR074
	:	Judge Walter Herbert Rice
v.	:	
LAMONT A. CARTER,	:	
Defendant.	:	

**FINAL ORDER OF FORFEITURE
OF DEFENDANT LAMONT A. CARTER'S ASSETS**

WHEREAS, on August 23, 2011, this Court entered a Preliminary Order of Forfeiture, (Doc. 29) ordering the forfeiture, pursuant to 21 U.S.C. § 853(a)(1) and (2) of the following property (hereinafter the "Subject Property")

a. \$8,944.00 in United States Currency;

WHEREAS, the United States published notice of this forfeiture action and the intent of the United States to dispose of the subject property in accordance with law, and further notified all parties of their right to petition the Court for a hearing to adjudicate the validity of their alleged interest in the subject property, beginning on August 24, 2011 and continuing for at least thirty (30) consecutive days, on the www.forfeiture.gov website (Doc. 36); and

WHEREAS, the United States did not send direct written notice of the Preliminary Order of Forfeiture because there was no person who reasonably appeared to be a potential claimant with standing to contest the forfeiture of the subject property in an ancillary proceeding; and

WHEREAS, no timely petition has been filed to the subject property; and

WHEREAS, the Court finds that defendant had an interest in the subject property; the United States has established the requisite nexus between the subject property and the offense; and the United States has established that the subject property is subject to forfeiture pursuant to 21 U.S.C. § 853(a)(1) and (2);

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Preliminary Order of Forfeiture entered in this action on August 23, 2011 (Doc. 29), ordering the forfeiture, pursuant to 21 U.S.C. § 853(a)(1) and (2), of the subject property:

a. \$8,944.00 in United States Currency;

is final; and

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all right, title and interest to the subject property is hereby condemned, forfeited and vested in the United States of America and the United States has clear title to the subject property; and

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the custodian of the property is hereby authorized to dispose of the subject property in accordance with the law; and

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Final Order of Forfeiture.

SO ORDERED:

Dated: 7.24.12



WALTER HERBERT RICE
UNITED STATES DISTRICT COURT JUDGE